

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MARCH 7, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harms, Harper, Rutledge, Swehla. McCall late.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Rutledge moved to approve the March 7, 2017, agenda as presented. Second by Haag. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Swehla moved to approve the regular meeting minutes of February 21, 2017, and the special meeting minutes of March 1, 2017. Second by Harms. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Mr. Roger Brown was present to address Council regarding a training class he would like Council to take part in this Spring or Summer. With the recent fires, Mr. Brown would like to get teams, like Holyoke has, set up for Yuma and Wray. Discussion was held.

ACTION ITEMS

- A. RESOLUTION #3, SERIES OF 2017 (CONTRACT FOR COMPREHENSIVE PLAN UPDATE) – KATHRYN SELLARS.** Attorney Sellars stated the compensation for the contract is a guaranteed maximum price contract for \$105,461. Payments will be made monthly. Swehla moved to approve Resolution #3, Series of 2017. Second by Haag. Question. 6 ayes. Motion carried.
- B. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Swehla moved to approve the bills. Second by Harms. Question. 4 ayes. 2 abstain (Haag and Rutledge abstained due to conflicts of interest). Motion carried.
- C. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated we would like to purchase a mini excavator to be used in the Water, Waste Water, Electric and Street Departments. Three quotes were received. Staff recommends purchasing the excavator from Caterpillar for \$79,379. Harper moved to purchase the mini excavator from Caterpillar for \$79,379. Second by Swehla. Question. Discussion was held. 6 ayes. 1 abstain (McCall). Motion carried.

Manager Moore asked for approval to purchase a service truck for the Water and Waste Water Departments. Quotes were requested from Rush and Korf. The quote from Rush was for a truck with a

larger crane than we needed. The quote for Korf Chevrolet was for \$54,066. Swehla moved to purchase the service truck from Korf Chevrolet for \$54,066. Second by McCall. Question. 7 ayes. Motion carried.

Manager Moore requested approval to purchase an asphalt planer for the Street Department. Two quotes were received.

Bobcat	\$22,588
Wagner	\$21,640

Discussion was held. Baucke moved to purchase the asphalt planer from Wagner for \$21,640. Second by Harms. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated SEH is at the end of their contract amount for overseeing the Main Street Project. We do not have figures from them yet for how much they will exceed the contract. Discussion was held.

Manager Moore met with a group interested in having buildings designated historical. They are requesting the City set up a CLG. Attorney Sellars is familiar with this. Discussion was held.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated the new officer is due to start April 3.

The Police Department is receiving a new Drug Take Back bin. With the old bin, the Police Department had to store the drugs until the Drug Take Back Day. The new bin will be able to be shipped to DEA once the bin is full.

CITY COUNCIL REPORTS

Haag

- Mayor Pro Tem Haag asked about revisiting the fire/storm sirens for fires. We will add this as an action item at the next meeting.

ADJOURNMENT

Haag moved to adjourn. Second by Harms. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer